

City Hall  
4:30 P.M.  
500 South 4th Ave.  
Brighton, CO 80601

Office: 303-655-2066  
Fax: 303-655-2047  
lgonzales@brightonco.gov

# BURA

## Brighton Urban Renewal Authority

City Hall 500 South 4th Avenue Brighton, CO 80601

June 15, 2016  
4:30 pm

### Authority Members

**Chairman**  
Kevin Kildow

**Vice-Chairman**  
Candace Werth

**Treasurer**  
Janet Hepp-Struck

**Past –Chair**  
Rich Gonzales

**Commissioners**  
Elias Huerta  
Barbara Lambert  
Wayne Scott  
Dave Rose

**City Council**  
Mark Humbert

**Alternates**  
Spencer Shute  
Don Rowe

## Regular Board Meeting

**REVISED**

## A G E N D A

1. **CALL TO ORDER:**
2. **PLEDGE OF ALLEGIANCE:**
3. **ROLL CALL:**
4. **SEATING OF THE ALTERNATES:**
5. **APPROVAL OF THE JUNE 15, 2016 URA MEETING AGENDA:**  
Recommended motion "...to approve the June 15, 2016 Regular Meeting Agenda".
6. **APPROVAL OF THE MAY 18, 2016 MEETING MINUTES:**  
Recommended motion "...to approve the May 18, 2016 Regular Meeting Minutes.
7. **PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:**
8. **FINANCIAL REPORT:** *Dan Frelund*  
*A. Financial Report*  
*B. Other*
9. **EXECUTIVE DIRECTOR REPORT:** *Manuel Esquibel*  
*A. Legislative Report*  
*B. Other*
10. **OTHER ITEMS:**
11. **STAFF REPORTS:**  
*A. Marv Falconburg/Ryan Johnson*  
*1.S.Main– Demolition Bids*  
*2. Tomahawk Truck Stop*  
*3. Adams Crossing*  
*4. Vestas*  
*B. Linda Gonzales - URA Board Training at CML*  
*C. Jac Cuney—1895 Egbert*  
*D. Gary Montoya—Presentation on Parkletts*

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**A G E N D A**

**13. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:**

**14. DISCUSSION OF LEGAL SERVICES PROPOSALS FOR BURA:**

**15. EXECUTIVE SESSION:**

**16. NEXT BURA MEETING:**     **JULY 6, 2016 STUDY SESSION MEETING**  
**CITY HALL STUDY SESSION AT 4:30 PM**  
**500 SOUTH 4TH AVENUE**  
**BRIGHTON, CO 80601**

**17. ADJOURNMENT:**